

**KANAB CITY COUNCIL MEETING
SEPTEMBER 22, 2009
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Kim T. Lawson, Council Members Tony Chatterley, Steve Mower, James Sorenson, and Terril Honey, City Attorney Van Mackelprang and City Treasurer RaeLene Johnson. City Council Member Nina Laycook excused. City Manager Keith McAllister excused. The Planning Commission Members present were: Bob Hubbard, Joe B. Wright and Dirk Clayson.

Prayer was offered by Dirk Clayson.

WORK MEETING: Mr. Dean Steel and Carl Parker with Utah Risk Management Mutual Association (URMMA) addressed the Council and the Planning Commission. Mr. Steel explained why URMMA was formed. He said that the members of URMMA are self-insured. There are 24 cities which belong to URMMA. Kanab City joined the Association August 1, 1986. When there are losses, each entity pays back their losses. The Association motivates cities to reduce risk and liability. The biggest problems and expenses are land use, personnel and costly accidents. URMMA has experts in each field that work and train supervisors and employees to know what to do to avoid these expenses. Carl Parker is the Loss-Control Manager. He helps employees in each city. URMMA has an attorney, Jim Fisher, who helps with legal issues, and Lyle Kunz works claims. Kanab City has received \$48,000 in dividends since joining in 1986. Mr. Steel talked about Ethics in government. He said ethics involves everyone. He said that public office is a public trust. The Municipal Officers & Employees Ethics Act's purpose is: To establish standards of conduct for municipal officers and employees to require these persons to disclose actual or potential conflicts of interest between their duties and personal interests. The law applies to elected and appointed officers of the City. You should never use office for personal benefit. If you have an interest in a business that does business with the City, you should disclose it and recuse yourself from the discussion and voting. Mayor explained that with recusal it is better if you leave the room. You shouldn't sit in the audience and participate in the discussion. The Council thanked Mr. Steel and Mr. Parker for coming. The expressed appreciation for their help.

Mayor Lawson opened the regularly scheduled meeting at 7:00 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Honey and 2nd by Council Member Sorenson to approve the August 25th meeting as amended and the vouchers. Motion passed unanimously. Council Member Laycook absent.

DISCUSS AMENDMENTS TO THE ONE, FIVE AND TEN YEAR CAPITAL

INVESTMENT PLANS: The Mayor said since the Capital Facilities Plan is being redone to make sure it complies with State law, the Capital Investment Plans should not be changed until the completion of the Capital Facilities Plan. The Council discussed the one-year, five year and ten year action plans. They felt the Kanab Creek Rancho's bridge replacement should be put on the one-year plan. Application for CIB funding is due the end of September. The Capital

Facilities Plan Update needs to be moved to the one-year plan. These changes will be finalized at the next meeting.

CONSIDER RELEASE OF MESA HILLS ONE YEAR GUARANTEE BOND: This item was tabled until a letter is received from the engineers.

CONSIDER ADOPTION OF RESOLUTION # 9-1-09R ADOPTING THE KANAB CITY FRAUD POLICY. A motion was made by Council Member Chatterley and 2nd by Council Member Mower to adopt Resolution #9-1-09R a Fraud Policy for Kanab City with changes. Motion passed unanimously by roll call vote. Council Member Laycook absent.

Mayor Lawson informed the Council about an invitation to attend the Entrepreneur Forum at Stampin Up. Shelly Gardner will be speaking. The Forum will be held September 24 beginning at 4:00 p.m.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Mower. Motion passed unanimously.

MAYOR KIM T. LAWSON

RECORDER KEITH MCALLISTER